

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 24, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:17 p.m. Mayor Wilson adjourned the meeting at 5:32 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-excused by R-251461 (for illness).

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (ra)

Mar-24-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Adoption of a RESOLUTION granting or denying the petition of Roland Sannmann to process a new rezoning application for a portion of BLOCKS 15, 16, 17, 18, 19 and 21, LOMA ALTA UNIT 1, MAP-1078 (approximately 5.73 acres), located on the north and south sides of Voltaire Street between Seaside and Venice Streets, in the Peninsula Community Plan area, from ZONE R-1-5 to ZONE R-2A. (DISTRICT-6)

NOTE: Council considered this project as Case No. 5-78-2 Rev. on 11-20- 79.

A reapplication for rezoning the same parcel of property, within 12 months of denial by the City Council, must be approved by Council for processing by the Planning Commission pursuant to Section 101.0205 of the San Diego Municipal Code.

COUNCIL ACTION: (Tape location: a020-a072).

Filed.

MOTION BY GOTCH TO FILE. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-nay. Lowery-nay. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 ITEM-31:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

12-24-79 P.M. Adjourned to 12-25-79

12-25-79 A.M. and P.M. Adjourned to 12-31-79

12-31-79 P.M. Adjourned to 01-01-80

01-01-80 A.M. and P.M. Adjourned to 01-07-80

02-11-80 P.M.

02-12-80 A.M. and P.M.

COUNCIL ACTION: (Tape location: a073-a074).

Approved.

MOTION BY LOWERY TO APPROVE. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-80-232) Incorporating a portion of PUEBLO LOT 1202 of the PUEBLO LANDS OF SAN DIEGO, MEETELLANEOUS MAP-36, located on the west side of Linda Vista Road between Mesa College Drive and Markham Street in the Clairemont Mesa Community Plan area, into CN ZONE. (DISTRICT-5) (CASE-35-80-1. Introduced 3-11-80.

Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance O-15222 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

(O-80-226) Amending Chapter III, Article 3, Division 16 of the San Diego Municipal Code by AMENDING SECTION 33.1625.5(c) and (e) relating to CARDROOM REGULATIONS. (Introduced 3-10-80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance O-15223 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-80-240) Amending SECTION 1 of Ordinance No. O-11886 (New Series) adopted August 25, 1976, amended by Ordinance No. O-12471 (New Series) adopted October 23, 1978, INCORPORATING portions of LOTS A-43 and A-44, SAN YSIDRO, and portion of VACATED ROAD AND RAILWAY RIGHT-OF-WAY into CA ZONE; extension of time to September 24, 1981. (CASE-48-76-5/EOT2. Introduced 3-10-80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance O-15224 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-156 Rev.) AMENDING SECTION 1 of Ordinance No. O-12217 (New Series) adopted November 23, 1977, INCORPORATING a portion of the NORTHWEST 1/4 of the NORTHWEST 1/4, SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into CA

ZONE. (Introduced 3-10-80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance O-15225 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-241) AMENDING SECTION 1 of Ordinance No. O-12281 (New Series) adopted January 25, 1978, INCORPORATING a portion of RANCHO SAN BERNARDO into R-1-5 and R-2 ZONES; extension of time to February 24, 1981. (CASE-45-77-31/EOT.

Introduced 3-10-80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance O-15226 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-242) AMENDING SECTION 1 of Ordinance No. O-12308 (New Series) adopted March 7, 1978, INCORPORATING a portion of the SOUTH 1/2 of the NORTHWEST 1/4 of the NORTH 1/2 of SECTION 29, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., RECORD OF SURVEY 3933 into R-1-5 ZONE; extension of time to April 6, 1982.

(CASE-60-77-10/EOT. Introduced 3-10-80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance O-15227 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-56:

FILE: MEET

DESCRIPTION:

(O-80-239) AMENDING SECTION 1 of Ordinance No. O-12313 (New Series) adopted March 13, 1978, INCORPORATING a portion of RANCHO SAN BERNARDO into A-1-1 and R-1-5 ZONES; extension of time to April 12, 1982. (CASE-45-78-1/EOT.

Introduced 3-10-80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance O-15228 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Six Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1513)

(1) Norm Pressley's Truck Center for ITEM 1 - Four 26,000 Lb. GVW Cab & Chassis (GMC Model C7D042), ITEM 2 - Four 20,000 Lb. GVW Cab & Chassis (GMC Model C6D042), ITEM 3 - Ten 20,000 Lb. GVW Cab & Chassis (GMC Model C6D042), ITEM 5 - Three 20,000 Lb. Cab & Chassis (GMC Model C7D042), ITEM 6 - Two 16,000 Lb. GVW Cab & Chassis (GMC Model C6D042), ITEM 7 - Three 26,000 Lb. GVW Cab & Chassis (GMC Model C7D042), ITEM 9 - One 22,000 Lb. GVW Cab & Chassis (GMC Model W6N042) and ITEM 10 - Three 20,000 Lb. GVW Cab & Chassis (GMC Model C6D042); (2) Fuller Ford, Inc. for ITEM 4 - Three 20,000 Lb. GVW Cab

& Chassis (Ford Model F605); and (3) Courtesy Chevrolet Center for ITEM 8 - One 44,000 Lb. GVW Cab & Chassis (Chevrolet Model J8C064) for a total cost including tax and terms of \$413,722.39.

Subitem-B: (R-80-1642)

Consolidated Facility Services, Inc. for furnishing JANITORIAL SERVICES at the Central Library as may be required for a period of one year ending March, 31, 1981 for a total cost of \$46,500 with an option to renew for three additional one-year periods.

Subitem-C: (R-80-1635)

Courtesy Chevrolet Center for five FOUR-DOOR SEDANS (Chevrolet Impala) for a total cost including tax and terms and less trade-ins of \$35,915.

Subitem-D: (R-80-1679)

Triad Marine & Industrial Cleaning Corp. for COLLECTION AND DISPOSAL OF GREASE AND OIL from the sedimentation tanks at Point Loma Sewage Treatment Plant for a period of approximately three months ending June 30, 1980 for an estimated cost including terms of \$19,284.72 with an option to extend the service in three-month increments for a maximum of one year.

Subitem-E: (R-80-1637)

The Bucket Elevator Company for ONE 24" WIDE BELT CONVEYOR/ELEVATOR for an actual cost including tax and terms of \$19,121.34; authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$19,121.34 within SEWER REVENUE FUND (41506) from ANNUAL ALLOCATION FOR MAIN REPLACEMENTS (70492) to POINT LOMA TREATMENT PLANT OPERATIONS (70225).

Subitem-F: (R-80-1634)

Pacific Fiberglass, C/O Enquip, Inc. for TWO 15,000 GALLON FIBERGLASS TANKS for a total estimated cost including tax, terms and freight of \$14,539.04.
COUNCIL ACTION: (Tape location: a075-079 & a013-014).

Subitem-A adopted as Resolution R-251427.

Subitem-B adopted as Resolution R-251428.

Subitem-C returned to the City Manager.

Subitem-D adopted as Resolution R-251429.

Subitem-E adopted as Resolution R-251430.

Subitem-F adopted as Resolution R-251431.

MOTION BY CLEATOR TO ADOPT SUBITEMS A, B, D, E, AND F. Second by Gotch.
Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-yea.

MOTION BY LOWERY TO RETURN SUBITEM C TO THE CITY MANAGER. Second by
Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea.
Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.
Killea-yea. Mayor Wilson M-yea.

Mar-24-1980 * ITEM-101:

FILE: CONT A-00047

DESCRIPTION:

(R-80-1639) INVITING BIDS for the CONSTRUCTION OF POINT LOMA TREATMENT
PLANT,

DIGESTER HEATING (North Primary System Unit No. 2) - Specifications Document
No. A-00047; authorizing a contract with the lowest responsible and reliable
bidder; authorizing the EXPENDITURE not to exceed \$500,000 from SEWER REVENUE
FUND 41506 for said project and related costs, and authorizing the AUDITOR AND
COMPTROLLER, upon advice from the administering department to TRANSFER excess
budgeted funds, if any, to the appropriate reserves. (Estimated construction
contract - \$372,000. Point Loma Community area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251432.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-102:

FILE: SUBD The Breckenridge

DESCRIPTION:

(R-80-1669) APPROVING THE FINAL SUBDIVISION MAP of THE BRECKENRIDGE, a
one-lot

subdivision located northwest of Washington Street and First Avenue.

(DISTRICT-2)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251433.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-103:

Three Resolutions relative to the FINAL SUBDIVISION MAP of EAGLE RIDGE

ESTATES, a 109-lot subdivision located northwesterly of Navajo Road and Cowles Mountain Boulevard: (DISTRICT-7)

Subitem-A: (R-80-1676)

Authorizing the execution of an AGREEMENT with San Carlos Park for the installation and completion of improvements;

Subitem-B: (R-80-1675)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem-C: (R-80-1647)

Approving the acceptance of DEED of San Carlos Park, granting to City LOTS 106, 107, 108, 109, and LOT A of EAGLE RIDGE ESTATES.
COUNCIL ACTION: (Tape location: a006-007).

Subitem-A continued to April 21, 1980.

Subitem-B continued to April 21, 1980.

Subitem-C continued to April 21, 1980.

MOTION BY STIRLING TO CONTINUE TO APRIL 21, 1980, AT THE OWNER'S REQUEST.

Second by Gotch. Passed by the following vote: Mitchell 1 -yea. Cleator 2 -yea. Lowery 3 -yea. Williams 4 -yea. Schnaubelt 5 -yea. Gotch 6 -yea. Stirling 7 -yea. Killea 8 -yea. Mayor Wilson M -yea.

Mar-24-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-80-471) URGING the BOARD OF SUPERVISORS of the County of San Diego NOT TO APPROVE the Artesian Trails Specific Plan for the reasons set forth in the City Planning Department Report to the Transportation and Land Use Committee dated August 20, 1979.

COUNCIL ACTION: (Tape location: a007-012 & a087-099).

Continued to March 31, 1980.

MOTION BY GOTCH TO CONTINUE TO MARCH 31, 1980, AT DEVELOPER'S REQUEST AND

ADDITIONAL STAFF REPORT. Second by Lowery. Passed by the following vote:

Mitchell 1 -yea. Cleator 2 -yea. Lowery 3 -yea. Williams 4 -yea. Schnaubelt 5 -yea. Gotch 6 -yea. Stirling 7 -yea.

Killea 8 -yea. Mayor Wilson M -yea.

Mar-24-1980 * ITEM-104:

FILE: SUBD Monte Collwood Condominiums

DESCRIPTION:

(R-80-1667) APPROVING THE FINAL SUBDIVISION MAP of MONTE COLLWOOD CONDOMINIUM

and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located southeasterly of Montezuma Road and Collwood Boulevard. (DISTRICT-7)

COUNCIL ACTION: (Tape location: a078-080).

Adopted as Resolution R-251434.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-105:

FILE: SUBD Villa Marbella Condominiums

DESCRIPTION:

(R-80-1668) APPROVING THE FINAL SUBDIVISION MAP of VILLA MARBELLA CONDOMINIUMS

and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located northerly of Midway Drive and Riley Street. (DISTRICT-2)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251435.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-106:

FILE: STRT J-2311, DEED F-404

DESCRIPTION:

(R-80-1287) VACATING a portion of CURTIS STREET adjacent to LOT 66, of POINT LOMA VILLAS, MAP-1587 on Resolution of Intention No. R-251208. (Point Loma area. DISTRICT-1)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251436.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-107:

FILE: STRT J-2310, DEED F-405

DESCRIPTION:

(R-80-1292) VACATING the easterly 10 feet of UNION STREET, between Redwood Street and Spruce Street, adjacent to BLOCK 124, MAP-4134R on Resolution of Intention No. R-251211. (Middletown Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251437.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-108:

FILE: STRT J-2314

DESCRIPTION:

(R-80-1588) SETTING A PUBLIC HEARING on the Intention to VACATE PROSPECT STREET adjacent to LOT 34, BLOCK 59, of LA JOLLA PARK, MAP-352, and the westerly right-of-way of CAVE STREET. (La Jolla Community area. DISTRICT-1)

COUNCIL ACTION: (Tape location: a081-082).

Adopted as Resolution R-251438.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-109:

FILE: STRT K-0111

DESCRIPTION:

(R-80-1573) DESIGNATING April 15, 1980 as the date upon which all property in the "C" STREET (between 10th Avenue to 12th Avenue) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and June 1, 1980 as the date for the removal of all overhead utility facilities. (Centre City Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251439.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-110:

FILE: STRT K-0106

DESCRIPTION:

(R-80-1572) DESIGNATING May 23, 1980 as the date upon which all property in the EL CAJON BOULEVARD (50th Street to 54th Street) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and November 20, 1980 as the date for the removal of all overhead utility facilities. (Montezuma Community area. DISTRICT-3 and DISTRICT-7)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251440.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-111:

FILE: DEED F-406

DESCRIPTION:

(R-80-1658) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an EASEMENT for underground and aboveground electrical facilities affecting City-owned portion of SECTION 13, TOWNSHIP 18 SOUTH, RANGE 1 WEST, S.B.M. (Located at Wueste Road south of Otay Lakes Road.)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251441.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-112:

FILE: DEED F-407

DESCRIPTION:

(R-80-1659) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an EASEMENT for underground and aboveground electrical facilities affecting a portion of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.M. (Located at Black Mountain Road and Oviedo Street, Rancho Penasquitos. DISTRICT-1)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251442.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-113:

FILE:

DEED F-408

DESCRIPTION:

(R-80-1644) Approving the acceptance of STREET EASEMENT DEED of A.J. Hall Corporation, granting to City a permanent easement for public street purposes over, along and across those portions of LOTS 2 through 10 inclusive and 39 through 47 inclusive in BLOCK 4 of SWAN'S ADDITION; dedicating said land as and for a public street and naming the same CHAMOUNE AVENUE; naming the existing ALLEY south of Quince Street at Chamoune Avenue, located in BLOCK 4 of SWAN'S ADDITION, MAP-947, CHAMOUNE AVENUE. (Located southeasterly of 45th Street and Quince Street. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: a075-079).

Adopted as Resolution R-251443.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-114:

FILE: DEED F-410

DESCRIPTION:

(R-80-1646) Approving the acceptance of that DEED of Scott P. Crowder and L. David Mahlum, conveying to City DRAINAGE EASEMENTS in a portion of VILLA LOT 29 of UNIVERSITY HEIGHTS MAP-937 and PARCEL 1 of PARCEL MAP-9179; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Scott P. Crowder and L. David Mahlum, all the City's right, title and interest in the Drainage Easements in said lot. (Located northerly of Adams Avenue and Collier Avenue. DISTRICT-3)

DISTRICT-3)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251444.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-115:

FILE:

MEET

DESCRIPTION:

(R-80-1661) Authorizing the execution of an AGREEMENT with Raymond F. Hall Corporation for DESIGN CONSULTANT SERVICES in connection with the IMPROVEMENT OF ALLEYS in the Barrio Logan Community Development Block Grant area; authorizing the EXPENDITURE not to exceed \$12,900 from CIP-52-269 for said purpose. (Centre City and Southeast San Diego Community areas. DISTRICT-4 and DISTRICT-8.) NOTE: See City Manager Report CMR-80-160.

COUNCIL ACTION:

(Tape location: a075-079).

Adopted as Resolution R-251445.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-80-1692) Authorizing the PRESIDENT OF THE RETIREMENT BOARD OF ADMINISTRATION to execute an AGREEMENT with Robert N. Gordon for rendering service as an ADJUDICATOR for the Retirement Board.

NOTE: See Retirement Board Memorandum dated 3-6-80.

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251446.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-117:

FILE: DEED F-411

DESCRIPTION:

(R-80-1660) RENAMING BLACK MOUNTAIN ROAD, within Mark II Industrial Park Subdivision, MAP- 9310, to KEARNY VILLA ROAD. (DISTRICT-1)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251447.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1576) CONFIRMING the following REAPPOINTMENTS by the Mayor to the AFFIRMATIVE ACTION PROGRAM CITIZENS ADVISORY COMMITTEE for two-year terms

expiring January 1, 1982: Felipe O. Reyna in the category of Mexican-American;

Forrest Yee Hong in the category of Asian/Oriental American; Sandra Jean

Wittman and Helen E. Diaz, members-at-large.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 3/10/80. Recommendation to ADOPT the

Resolution. Districts 4, 7 and Mayor voted yea. Districts 3 and 5 not present.

COUNCIL ACTION: (Tape location: a083-084).

Adopted as amended as Resolution R-251448.

Motion by Lowery to amend by deleting Felipe O. Reyna. Second by Killea.

Passed by the following vote: Yeas-1,2,3,4,5,6,8,M. Nays-None. Not present-7.

MOTION BY LOWERY TO ADOPT AS AMENDED. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-1577) CONFIRMING the following APPOINTMENTS by the Mayor to the LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD for terms as indicated: John K. Hucko for a term expiring 4/1/81, and Stuart Baesel for a term expiring 4/1/82.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 3/10/80. Recommendation to ADOPT the Resolution. Districts 4, 7 and Mayor voted yea. Districts 3 and 5 not present.

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251449.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1556) Accepting the generous donation of a CESSNA 182 AIRPLANE from William S. Cowling II to be used by the POLICE DEPARTMENT; COMMENDING William S. Cowling II for this act of CIVIC GENEROSITY and publicly expressing on behalf of the citizens of San Diego a debt of gratitude.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE on 3/12/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251450.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-1702) Excusing COUNCILMAN LEON WILLIAMS from the COUNCIL and COUNCIL COMMITTEE MEETINGS of March 14, 1980 through March 22, 1980 for the purpose of ATTENDING the NATIONAL LEAGUE OF CITIES CONGRESSIONAL-CITY CONFERENCE in Washington, D.C. and the NATIONAL DRINKING WATER ADVISORY COUNCIL in Cincinnati, Ohio.

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251451.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 ITEM-152:

FILE: MEET

DESCRIPTION:

(O-80-187 Rev. 3) Amending Chapter V of the San Diego Municipal Code by ADDING ARTICLE 2.5, SECTIONS 52.5.0101 THROUGH 52.5.0109 thereto entitled CONSUMER COMMODITIES PRICE MARKING.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE on 2/6/80. Recommendation to

INTRODUCE the ORDINANCE. Districts 1, 6 and 8 voted yea. District 3 voted nay. District 2 not present. Reviewed by the Full Council on 3/3/80 and 3/4/80 and amendments incorporated. Districts 1, 2, 4, 6 and 8 voted yea. Districts 3, 5, 7 and Mayor voted nay. Due to the nature of the amendments, the City Attorney directed the item to be re-introduced as amended.

COUNCIL ACTION: (Tape location: a103-106).

Introduced, to be adopted April 7, 1980.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-nay.

Mar-24-1980 ITEM-200:

FILE: SUBD Park Villas North

DESCRIPTION:

(R-80-1666) APPROVING THE FINAL SUBDIVISION MAP of PARK VILLAS NORTH and

ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located southeasterly of Friars Road and Mission Center Road. (DISTRICT-5)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251455.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 ITEM-201:

FILE: SUBD Park Villas South

DESCRIPTION:

(R-80-1665) APPROVING THE FINAL SUBDIVISION MAP of PARK VILLAS SOUTH and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located southeasterly of Friars Road and Mission Center Road. (DISTRICT-5)

COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251456.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-1630) Authorizing the execution of an AGREEMENT with Arvin Basnight Associates for consulting services in conjunction with airport problems in an amount not to exceed \$10,000, and to WAIVE the requirements of Council Policy 300-7, Consultant Services Selection, in order to retain said consultants; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$10,000 from the Unallocated Reserve Fund to the Allocated Reserve Fund for the above purpose.

COUNCIL ACTION: (Tape location: a106-107).

Adopted as Resolution R-251457.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-1609) Authorizing the execution of an AGREEMENT with The Regents of the University of California at San Diego (UCSD) to construct a bicycle/pedestrian path between the La Jolla Village Bridge and the University, and an AGREEMENT with the San Diego Transit Corporation (SDTC) to maintain the bicycle/bus rack program; authorizing the AUDITOR AND COMPTROLLER to transfer \$24,500 from Fiscal Year 1980 Local Transportation Fund to the following: (1) \$16,000 to UCSD and (2) \$8,500 to SDTC for the above purpose.

COUNCIL ACTION: (Tape location: a108-111).

Trailed to March 25. 1980.

Motion by Gotch to adopt. Second by Killea. Withdrawn.

Mar-24-1980 ITEM-204:

FILE: DEED F-413

DESCRIPTION:

(R-80-1597) Authorizing the SALE of a portion of LOT 1 of PUEBLO LOT 1186 to the highest bidder at the March 24, 1980 auction; authorizing the execution of a GRANT DEED, granting to said highest bidder, said property; declaring that no broker's commission shall be paid by City; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(DISTRICT-5)

COUNCIL ACTION: (Tape location: a112-122).

Adopted as Resolution R-251458.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 ITEM-205:

FILE: SUBD Genesee Garden Villas

DESCRIPTION:

(R-80-) (Continued from the Meetings of January 15, February 12 and March 11, 1980 due to lack of time.) APPEAL of BILL DAVID VIVIAN from the decision of the PLANNING COMMISSION in APPROVING CONDOMINIUM CONVERSION PERMIT CCP-18,

which proposes the conversion of existing apartment units (GENESEE GARDEN VILLAS) to condominiums. The subject property is located on the north and south sides of Hummingbird Lane and Nightingale Way between I-805 and Meadowlark Drive, in the R-4 ZONE and within the boundaries of the Serra Mesa Community Plan, and is more particularly described as LOTS 1 through 49, and a portion of PARCEL B, GENESEE GARDENS, MAP-5322. (DISTRICT-5) (CCP-18) Today's action is adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Hearing open, no testimony taken on 1-15-80. Hearing open, no testimony taken on 2-12-80. Hearing open, no testimony taken on 3-11-80.

COUNCIL ACTION: (Tape location: a147-193).

Appeal denied.

Hearing began at 4:42 p.m. Hearing halted at 5:29 p.m.

Testimony for the appeal by Carlos Ramirez, Pamela Scoglio, Bill Vivian, and Charles Jones.

Testimony in opposition by Jeffrey Mason.

Motion by Killea to uphold the appeal and deny the permit. Second by Gotch.

Failed by the following vote: Yeas-4,6,8. Nays-2,5,7,M. Not present-1,3.

The Mayor announced that in the absence of an affirmative motion to uphold the appeal, the action of the Planning Commission stands. However, the applicant will submit a letter to the 18 tenants that indicate that they have the benefits conferred by the condominium conversion.

Mar-24-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-80-1620) (Continued from the Meeting of March 17, 1980 at the Mayor's request.) Directing the PLANNING COMMISSION to conduct a PUBLIC HEARING to INITIATE the REZONING of AREA B, as outlined in Planning Report dated February 22, 1980, to a ZONE consistent with the adopted Park North-East Community Plan.

COUNCIL ACTION: (Tape location: a126-146).

Adopted as Resolution R-251459.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-nay. Lowery-not present. Williams-yea.

Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-nay.

Mar-24-1980 ITEM-S401:

(R-80-1376) (Continued from the Meetings of March 10 and 17, 1980 at the Mayor's request.) Approving the use of CITY-OWNED PROPERTY at Aero Drive and Ruffin Road for the EASTERN AREA POLICE SUBSTATION; authorizing the CITY MANAGER to PROCEED with preparations to OPERATE the said Substation with PORTABLE FACILITIES until permanent facilities can be constructed.

NOTE: See City Manager Report CMR-80-11.

COUNCIL ACTION: (Tape location: a013-014).

Continued to March 31, 1980.

MOTION BY LOWERY TO CONTINUE TO MARCH 31, 1980, AT CITY MANAGER'S REQUEST.

Second by Cleator. Passed by the following vote: Mitchell 1 -yea.

Cleator 2 -yea. Lowery 3 -yea. Williams 4 -yea. Schnaubelt 5 -yea. Gotch 6 -yea. Stirling 7 -yea. Killea 8 -yea.

Mayor Wilson M -yea.

Mar-24-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-1767) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Commending the Citizens Advisory Committee of the Los Penasquitos Regional
Park Preserve on the occasion of the Third Annual Day-in-the Park Picnic.

COUNCIL ACTION: (Tape location: a190).

Adopted as Resolution R-251460.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Councilman Bill Lowery from the remainder of the March 24, 1980

Council meeting due to illness.

COUNCIL ACTION: (Tape location: a191).

Adopted as Resolution R-251461.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980 ITEM-NOTE-1:

Mayor Wilson welcomed 10 students from La Jolla Country Day School & Seibo
Gakuen Senior High School, accompanied by Mr. Chip Hatch and Mr. Hideo Kanda.
Councilmember Mitchell addressed the group.

Mar-24-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Killea to adjourn in memory of Josephine Patterson. Second by
Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-24-1980

* ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-1697) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 235 Area B, 351, 356, 357, 358, 365, 366, 407, 477, 555, 601, 768-783, 801, 802, 803, 805, 807, 808, 810, 812, 813 and 815.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 3/5/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 6 and 8 voted yeas.

District 5 not present.

COUNCIL ACTION: (Tape location: a075-079 & a085-086).

Adopted as amended as Resolution R-251454.

Motion by Stirling to continue Site 805 to March 31, 1980, for staff report.

Second by Cleator. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M.

Nays-None. Not present-None.

MOTION BY CLEATOR TO ADOPT WITH THE EXCEPTION OF SITE 805. Second by Gotch.

Passed by the following vote: Mitchell-yeas. Cleator-yeas. Lowery-yeas.

Williams-yeas. Schnaubelt-yeas. Gotch-yeas. Stirling-yeas. Killea-yeas. Mayor

Wilson-yeas.

Mar-24-1980

ITEM-151:

FILE:

DESCRIPTION:

(R-80-1700) Authorizing the execution of an AGREEMENT with the California Coastal Commission for the Commission's FUNDING of an experimental COASTAL SHUTTLE SERVICE for the Mission Bay/Pacific Beach Planning areas during the summer of 1980.

NOTE: See Planning Department Report dated 3-7-80.

COMMITTEE ACTION:

Reviewed by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 3/12/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 6 and 8 voted yeas.

District 5 voted nay.

COUNCIL ACTION: (Tape location: a100-103).

Trailed to March 25, 1980 p.m.

FILE: Subitem-A DEED F-412

DESCRIPTION:

Two Resolutions relative to the ACQUISITION of PROPERTY for FIRE STATION #16.

Subitem-A: (R-80-1548)

Approving the acceptance by the CITY MANAGER of Grant Deed of MCGRAW-HILL BROADCASTING COMPANY, INC., conveying that portion of Pueblo Lot 1264 of

the Pueblo Lands, according to the Map made by James Paseol in 1870, for the above purpose; authorizing the expenditure of not to exceed \$152,000 from Capital Outlay Fund 245 CIP-33-064(0) P26 to cover said acquisition costs; and

Subitem-B: (R-80-1549)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. END-79-10-19C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

(Located on the North side of Via Casa Alta between La Jolla Scenic Drive South and Caminito Bassano in La Jolla. DISTRICT-1)

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 3/12/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A075-079).

Subitem-A adopted as Resolution R-251452.

Subitem-B adopted as Resolution R-251453.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.